

Meeting of the Board

Monday, March 30, 2009 - 9:30 A.M.

Tuesday, March 31, 2009 - 9:00 A.M.

Government Accountability Board Conference Room

212 East Washington Avenue, Third Floor

Madison, Wisconsin

Agenda

Open Session

Draft Agenda

Tuesday, May 5, 2009**9:30 A.M.****Page
#**

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Signing of the Canvass of the 2009 Spring Non-Partisan Election (Diane)**
- D. Approval of Minutes of Previous Meeting (Kyle, Sharrie & Kevin)**
- E. Report: Examining the Wisconsin Voter Experience**

Dr. Barry Burden, Professor
Political Science Department
University of Wisconsin-Madison (Nat)

Break

- F. Public Comment**
- G. Wisconsin Eye Request for G.A.B. Copyright Enforcement (Mike)**
- H. Legislation**
 - 1. Proposed Legislation on Registration and Reporting Threshold (Shane)**
 - 2. Proposed Legislation on Electronic Election Data Retention (Shane)**
 - 3. Legislative Status Report (Ed, Mike & Kevin)**

J. Administrative Rules

- 1. Rescind Rule Making Effort on Blind Trusts (Shane)**
- 2. Status Report on Pending Administrative Rules (Shane)**

K. Report on Spring Election Recount Activity (David)

L. Report on Voting Equipment Security Audits (Ross)

M. Director's Report

Elections Division Report – election administration and SVRS. (Nat)

Ethics and Accountability Division Report – campaign finance, state official financial disclosure, lobbying registration and reporting, contract sunshine. (Jon)

Office of General Counsel Report – general administration (Sharrie & Kevin)

Break

O. Closed Session

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| 5.05 (6a) and
19.85 (1) (h) | The Board's deliberations on requests for advice under the ethics code, lobbying law, and campaign finance law shall be in closed session. |
| 19.85 (1) (g) | The Board may confer with legal counsel concerning litigation strategy. |
| 19.851 | The Board's deliberations concerning investigations of any violation of the ethics code, lobbying law, and campaign finance law shall be in closed session. |

19.85 (1) (c)	The Board may consider performance evaluation data of a public employee over which it exercises responsibility.
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The Government Accountability Board has scheduled its next meeting for Monday, June 22, 2009 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:30 a.m.

The Government Accountability Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.